

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 24, 2008

- 1) APPROVE minutes of the regular meeting of November 12, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending October 31, 2008. (Act No. 86-414)
- 4) APPROVE application of Com-Pac Food Stores, Inc. for off-premise retail beer license for Com-Pac Food Store #511, 8510 Old Pascagoula Road, Theodore, Alabama 36582.
(District 3)
- 5) ACCEPT grant award from the Department of Youth Services for the Community Alternative Management Plan (CAMP) for the period October 1, 2008 through September 30, 2009 in the amount of \$1,252,096.00, with a local match in the amount of \$417,365.00.
- 6) ACCEPT grant award from the Alabama Department of Youth Services for the G.R.O.W.T.H. (Girls Reaching Our Womanhood Through Healing) Program for the period October 1, 2008 through September 30, 2009 in the amount of \$582,827.00, with no local match.
- 7) APPROVE performance contract with the Department of Youth Services for the Community Alternative Management Plan (CAMP) for the period October 1, 2008 through

September 30, 2009 in the amount of \$1,252,096.00, with a local match in the amount of \$417,365.00.

- 8) APPROVE performance contract with the Alabama Department of Youth Services for the G.R.O.W.T.H. (Girls Reaching Our Womanhood Through Healing) Program for the period October 1, 2008 through September 30, 2009 in the amount of \$582,827.00, with no local match.
- 9) APPROVE renewal of software maintenance agreement with International Business Machines Corporation (IBM) for the County Commission for the period November 1, 2008 through October 31, 2009 in the amount of \$43,821.24.
- 10) APPROVE change order for perimeter walls in the modular homes in the City of Mobile, as funded by the Disaster Recovery Fund Program.
- 11) ADOPT formal amendment following the comment period which ended November 20, 2008 regarding change in location of road resurfacing for 2008 Community Development Block Grant (CDBG) funds.
- 12) APPROVE amendment to professional services contract with Danny Mollise for program development at the James T. Strickland Youth Center, to reimburse contractor \$300.00 per course for class materials, from detention subsidy funds.
- 13) ADOPT resolution approving request from the Building Maintenance Department to dispose of food cutter/chopper, Hobart Model #84142, from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 14) APPROVE request from Probate Court to dispose of various computer equipment from the fixed asset inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 15) APPROVE EFP-304-09, contract with Volunteer Mobile in the amount of \$3,000.00 to support the Dr. Martin Luther King, Jr. Project.
(District 3)
- 16) APPROVE investment purchases of County funds by the Treasurer for the month of October, 2008.
- 17) AUTHORIZE advertisement for public hearing to discuss the 2009 Action Plan for the U.S. Department of Housing and Urban Development (HUD) funds.
- 18) ADOPT resolution accepting the proposal for the purchase, and authorizing the sale and award of the County's \$10,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2004C.
- 19) ADOPT resolution authorizing the issuance and sale of, and the terms and conditions of, the County's \$10,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2004C.
- 20) ADOPT resolution authorizing the redemption of the County's \$10,000,000.00 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2004C.
- 21) ADOPT resolution accepting the proposal for

the purchase, and authorizing the sale and award of the County's \$8,400,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2006B.

- 22) ADOPT resolution authorizing the issuance and sale of, and the terms and conditions of, the County's \$8,400,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2006B.
- 23) ADOPT resolution authorizing the redemption of the County's \$8,400,000.00 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2006B.
- 24) APPROVE change order with The Mitchell Company, for disaster housing assistance (modular and/or manufactured homes), for a dedicated electrical circuit required for operation of non-conventional septic systems needed for some lots.
- 25) APPROVE reappraisal budget revision request from the Revenue Commission to transfer funds to cover over-expended line items.
- 26) CONSIDER the following action on bids:
- award Bid #70-08, yearly bid, general retro-reflective pavement markings for the Public Works Department, to Swarco Industries, Inc.
- award Bid #103-08, 3-month bid for centipede and St. Augustine solid sod for the Public Works Department, to Allied Farms/Allied Wholesale Sod.
- award Bid #142-08, groceries to be delivered to the James T. Strickland Youth Center from December 1, 2008 to

February 28, 2009, to Sysco Food Service for their bid in the amount of \$9,733.76; to Merchants Food Service for their bid in the amount of \$11,318.84; and to American Foods for their bid in the amount of \$1,299.76.

- 27) ACCEPT subgrant award #08-WF-LE-006 from the Law Enforcement/Traffic Safety Division of the Alabama Department of Economic and Community Affairs (ADECA) for the Mobile County Domestic Violence Initiative, in the amount of \$27,990.00, for the period of October 1, 2008 through September 30, 2009.
- 28) APPROVE two-year contract with APL Software Engineering, Inc. for the License Commission, and month-to-month thereafter with a 90-day cancellation notice.
- 29) ADOPT resolution regarding captive insurance program.
- 30) APPROVE reappointment of LaDon Swann to the Dauphin Island Park and Beach Board, replacing George Waldron.
- 31) ADOPT resolution electing the vice chair of the Commission.
- 32) APPROVE lease agreement with The 100 Black Men of Greater Mobile, Inc. to use the atrium of the Government Plaza on December 12, 2008 for their annual Christmas Cabaret in the amount of \$850.00.
- 33)1 RECOMMEND approving agreement with the Alabama Department of Transportation for the financing of construction cost for
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Project STPNU-4912(200), MCP-49-67-08, Celeste Road from Salco Road to Citronelle City Limits, resurfacing and culvert improvements.

34)2 RECOMMEND
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approving right-of-way-Tract No. 4, for Project MCR-2004-12, Henry Davis Road.

35)3 RECOMMEND
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adopting sole source resolution approving contract with IKON for implementation of Fortis EDM Department Expansion to the Engineering Department.

36)4
E RECOMMEND

approving agreement with Martin & Cobey Construction Company, Inc., to help write bid specifications to replace the electronic security controls in the Metro Jail, in the amount of \$65,000.00.

37)5 RECOMMEND
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approving preliminary and final plat of American Remediation & Environmental, Inc. Subdivision (District 1)

approving preliminary and final plat of Lighthouse Community Park Subdivision. (District 3)

approving preliminary plat only of Bridgewater, Unit Two Subdivision. (District 3)

approving preliminary and final plat of John E. Smith Subdivision. (District 3)

approving preliminary and final plat of Calvert Business Park, Phase One Subdivision. (District 1)

approving preliminary and final plat of Calvert Business Park, Phase Two

Subdivision. (District 1)

38)6 RECOMMEND
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approving Woodside, Unit Nine Phase 1 Subdivision, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Barneswood Drive
Foxwood Drive
Barneswood Court

and accept the roads in this subdivision for maintenance by Mobile County; (District 3) and accept Warranty Deed for the rights-of-way indicated on this plat.

39)7 RECOMMEND
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authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:

Garris Drive, Begeman Road, Elnina Drive, Elnina Court, Project MCR-2004-305

Mae V. Hickman correction dee

Dees Road, Louis Tillman Road
Project MCR-2004-318

Lonnie R. McCovery, Jr.
& J. McCovery temporary easemen

Lonnie R. McCovery, Jr.
& J. McCovery temporary easemen

J. McCovery temporary easemen

Sam Cochran, Sheriff temporary easemen

Sam Cochran, Sheriff dee

- 40)8 RECOMMEND approving proposal for Lawrence &
E Lawrence, P.C., to perform analysis and
make recommendations for financial
transactions at Mobile County River
Delta Park, Chickasabogue Park, and
West Mobile Park. (Estimated Cost
\$22,500.00)
- 41)9 RECOMMEND approving release of Request for
E Proposal for professional engineering
services for PFP-2008-802, Mt. Vernon
water mains.
- 42)10 RECOMMEND approving supplemental agreement with
E Storm Reconstruction Services, Inc.,
for MCP-206-08, Howells Ferry Road, to
reduce the scope of services and
reduce the lump sum contract by
\$4,000.00.
- 43)11 RECOMMEND approving 2008 Design Guidelines for
E Improving Existing County Maintained
Unpaved Local Roads.
- 44)12 RECOMMEND approving contracts for professional
E engineering services for the 2008
Transportation Pay-As-You-Go Program
Projects.
- 45)13 ADOPT resolution renaming County Road 188,
E giving it the honorary name of Loretta
Lott Road.
- 46) APPROVE request for motion to adjourn until
December 8, 2008.